



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its monthly meeting at Canyon View Junior High School, 550 North 400 West, Huntington, Utah, on Wednesday, May 7, 2014, beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes of the April 2014 Board Meeting
 - c. Financial Reports for April 2014
2. Personnel Actions
 - a. Names for Approval
 - b. Letter of Resignation
3. Consideration of Girl's Soccer at Emery High School
4. Request for Use of Summer Buses: Jim Jones & Dean Stilson
5. Approval of Landtrust Plans
6. Policy Actions:
 - a. Revision JLDBA: Suicide Prevention
 - b. Revision JE: Student Attendance & Truancy
 - c. Revision KCBC: School Community Councils
 - d. Revision IHBG: Home Schools
 - e. Rescind EEAFB: Summer Use of Buses
7. Approval of Capital Outlay Projects
8. Approval of Audit Services Firm for FY14-18

D) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

E) PUBLIC COMMENTS

F) CLOSED MEETING

G) ADJOURN